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6 UNITED STATES DISTRICT COURT
7 WESTERN DISTRICT OF WASHINGTON
8 AT SEATTLE

9 UNITED STATES OF AMERICA,

NO. MJ17-213

10 Plaintiff,

11 v.

DETENTION ORDER

12 RIBEIRO TRELHA GUSTAVO,
13 a/k/a Matos Fontinele,

14 Defendant.

15 Offense charged:

16 Count 1: Access Device Fraud-Possession of Device-Making Equipment

17 Date of Detention Hearing: July 14, 2017

18 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
19 based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 1. Defendant is a citizen of Brazil.

22 2. An immigration detainer has been placed on defendant by the United States

23 Immigration and Customs Enforcement.

24 3. Defendant has no ties to this jurisdiction, and has overstayed his visa.

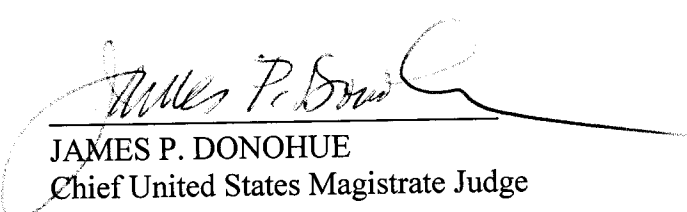
1 4. Defendant has multiple identification cards, and, according to the complaint,
2 has developed working skills in creating credit cards using credit resources of other persons,
3 creating both an economic danger to the community and a risk of flight.

4 5. There are no conditions or combination of conditions other than detention that
5 will reasonably assure the appearance of defendant as required or ensure the safety of the
6 community.

7 IT IS THEREFORE ORDERED:

- 8 (1) Defendant shall be detained and shall be committed to the custody of the
9 Attorney General for confinement in a correction facility separate, to the extent
10 practicable, from persons awaiting or serving sentences or being held in custody
11 pending appeal;
- 12 (2) Defendant shall be afforded reasonable opportunity for private consultation with
13 counsel;
- 14 (3) On order of a court of the United States or on request of an attorney for the
15 government, the person in charge of the corrections facility in which defendant
16 is confined shall deliver the defendant to a United States Marshal for the
17 purpose of an appearance in connection with a court proceeding; and
- 18 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
19 counsel for the defendant, to the United States Marshal, and to the United States
20 Pretrial Services Officer.

21 DATED this 14th day of July, 2017.

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24 JAMES P. DONOHUE
25 Chief United States Magistrate Judge
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